

CalPERS Board of Administration
Finance Committee - Master Agenda Item Calendar

Item 9a - Attachment 1

Finance Committee Agenda Items	S E P T E M B E R	O C T O B E R	N O V E M B E R	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T
Election of the Chair and Vice Chair							X					
ADMINISTRATIVE SERVICES												
AEO Report	X		X	X		X	X	X		X		
Proposed Agenda (for the next meeting)	X		X	X		X	X	X		X		
Annual Calendar Review	X		X	X		X	X	X		X		
AUDITS												
Chief Auditor's Report	X		X	X		X	X	X		X		
Management Letter						X						
Audit Services Quarterly Status Report				X			X			X		
Audit Services Quarterly and Year-End Status Report	X											
Annual Internal Audits Risk Assessments										X		
Annual Audit Plan										X		
External Audit Fees	X											
COMPLIANCE												
Compliance Office Report	X		X	X		X	X	X		X		
Compliance Office Quarterly Report	X		X					X				
Compliance Office Annual Report						X						
CalPERS Ethics Helpline Status Report	X		X	X		X	X	X		X		
PRIVACY AND SECURITY												
Privacy and Security Quarterly Status Report	X			X			X			X		
INFORMATION TECHNOLOGY												
Information Technology Services Status Report	X		X	X		X	X	X		X		
PLANNING												
CalPERS Annual Business Plan										X		
CalPERS Annual Business Plan Semi-Annual Update			X					X				

CalPERS Board of Administration
Finance Committee - Master Agenda Item Calendar (Continued)

Finance Committee Agenda Items	S E P T E M B E R	O C T O B E R	N O V E M B E R	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T
BUDGETS & FINANCIAL REPORTING												
Current Budget Issues	X		X	X		X	X	X		X		
Current Financial Reporting Issues	X		X	X		X	X	X		X		
Quarterly Budget and Expenditure Report				X			X			X		
Quarterly and Year-End Budget and Expenditure Report	X											
Draft Audited Basic Financial Statement			X									
Quarterly Delinquency Report	X		X			X				X		
Mid-Year Budget Revisions (First Reading)			X									
Mid-Year Budget Revisions (Second Reading)				X								
Health Budget Change Proposals	X											
Annual Budget Proposals (First Reading)							X					
Annual Budget Proposals (Second Reading)								X				
Accounting Action Plan						X						
Annual Report of Discharge of Accountability for Uncollectible Debt (Write-off)								X				
CONTRACTS												
Annual Consulting and Services Contracts Report	X											